

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 3rd day of November 2015, there was conducted a REGULAR Meeting of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT:

PRESENT:

8:45 A.M.

PETE SEPULVEDA, JR.
COUNTY JUDGE

SOFIA C. BENAVIDES
COMMISSIONER PRECINCT NO. 1

ALEX DOMINGUEZ
COMMISSIONER PRECINCT NO. 2

DAVID A. GARZA
COMMISSIONER PRECINCT NO. 3

DAN SANCHEZ
COMMISSIONER PRECINCT NO. 4

SYLVIA GARZA-PEREZ
COUNTY CLERK

Aide A. Trejo Deputy Clerk

ABSENT:

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The meeting was called to order by Judge Sepulveda at 8:45 A.M. He then asked for a moment of silence.

The Court then led the audience in reciting the Pledge of Allegiance and the Pledge of Allegiance to the State Flag.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on October 30, 2015 at 10:42 a.m.:

(1) **PUBLIC COMMENTS.**

None were presented.

CONSENT ITEMS

(2) **ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.**

Consent Items No. 2 (MM), (RR), and (WW):

Commissioner Dominguez asked to discuss these items separately.

Consent Item No. 2 (V):

Commissioner Garza asked to discuss this item separately.

Consent Item No. 2 (FF):

Mr. David Garcia, County Administrator, asked to TABLE this item.

Consent Item No. 2 (H):

Commissioner Benavides asked to discuss this item separately.

Commissioner Benavides motioned to approve the "Consent Items", excluding Consent Items No. 2 (H), (V), (MM), (RR), and (WW); and tabling Consent Item No. 2 (FF).

The motion was seconded by Commissioner Garza and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF PROCLAMATION HONORING JIM HILD WITH UNION PACIFIC RAILROAD COMPANY FOR HIS LEADERSHIP AND PROFESSIONALISM IN ENSURING THAT THE WEST RAIL RELOCATION PROJECT WAS PLACED IN OPERATION. (PSJ-COUNTY JUDGE)**
- (B) **CONSIDERATION AND APPROVAL OF AMIGOS DEL VALLE, INC. MEMBERSHIP DUES FOR FISCAL YEAR 2015-2016 IN THE AMOUNT OF \$5,000.00. (PSJ-COUNTY JUDGE)**
- (C) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JAVIER VIVERO JR. AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 1 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)**
- (D) **CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZATIONS OF: (MG-AUDITOR)**
- a. **SUNGARD PUBLIC SECTOR (COUNTY FINANCIAL SOFTWARE: ONESOLUTION)**
 - b. **KRONOS INCORPORATED (COUNTY TIME AND ATTENDANCE SOFTWARE: KRONOS ISERIES CENTRAL)**
 - c. **HARRIS COMPUTER SYSTEMS (FINANCIAL REPORTING SOLUTION: CAFR2000 UNLIMITED)**
 - d. **AP TECHNOLOGY (CHECK PRINTING SYSTEM: SECURECHECK)**
 - e. **SIOS TECHNOLOGY CORP. (DATA REPLICATION: DATAKEEPER)**
 - f. **IDEAGEN PENTANA (AUDIT MANAGEMENT SOFTWARE: PENTANA)**

***THESE VENDORS ARE SOLE SOURCE PROVIDERS FOR COUNTY FINANCIAL SYSTEM AND**

AUDITING SERVICES.

- (E) **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT AGREEMENTS WITH THE FOLLOWING COMPANIES FOR PROFESSIONAL SOIL AND MATERIAL TESTING SERVICES: (PCT. 1-4). (EH-CCDoT ENG)**
- a. **P.S.I. SERVICES**
 - b. **RABA-KISTNER CONSULTANTS, INC.**
 - c. **EARTHCO, LLC.**
 - d. **TERRACON CONSULTING SERVICES, INC.**
 - e. **MILLENNIUM ENGINEERS GROUP, INC.**
- (F) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR LA LLORONA SUBDIVISION BEING A 4.49 ACRES OF LAND CONSISTING OF 2.96 ACRES OF LAND OUT OF BLOCK NUMBER ONE HUNDRED SIXTY ONE (161), OF THE FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, AS RECORDED IN VOLUME 3, PAGE 9 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS AND 1.53 ACRES (CALLED 1.534 ACRES) CONSISTING OF ALL OF LOT ONE (1), BLOCK ONE (1), OF THE SUGARLAND ACRES SUBDIVISION, SECTION II, AS RECORDED IN CABINET 1, SLOT 2467-A, 2467-B AND 2468-A OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (EH-CCDoT ENG)**
- (G) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR FRANKIE ESTATES SUBDIVISION BEING A 2.33 ACRE TRACT OF LAND OUT OF BLOCK TWO (2), OF THE THOMPSON SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 24 OF THE MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (EH-CCDoT ENG)**
- (H) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROAD IMPROVEMENTS FOR VARIOUS ROADS (CALIFORNIA ROAD, SOUTH DAKOTA ROAD AND DOCKBERRY ROAD), PRECINCT 1. (EH-CCDoT ENG) (ACTION TAKEN SEPARATELY)**
- (I) **CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING MS. NORMA Y. GARZA, P.E., ADVANCE PROJECT DEVELOPMENT SUPERVISOR AND DISTRICT RMA COORDINATOR FOR THE TEXAS DEPARTMENT OF TRANSPORTATION PHARR DISTRICT, FOR BEING SELECTED AS THE 2015 RECIPIENT OF THE PRESTIGIOUS LUTHER DEBERRY AWARD FOR OUTSTANDING CONTRIBUTIONS TO TRANSPORTATION IN THE STATE OF TEXAS. (DG-COMMISSIONER PCT. 3)**
- (J) **CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING MR. JOSE ANTONIO SANCHEZ FOR FORTY-ONE YEARS AS A VOLUNTEER FIRE FIGHTER WITH THE SANTA ROSA FIRE DEPARTMENT. (DAS-COMMISSIONER PCT. 4)**
- (K) **CONSIDERATION AND AUTHORIZATION TO APPROVE RLI BOND-CAMERON COUNTY CLERK BOND FOR \$500,000.00 FOR SYLVIA GARZA-PEREZ FROM JANUARY 20, 2016 TO JANUARY 20, 2017 (BOND/POLICY NUMBER: LSM0701283. (SGP-COUNTY CLERK)**
- (L) **CONSIDERATION AND AUTHORIZATION FOR NEW AND REVISED SERVICES AND MONTHLY CHARGES AT 1735 COFFEEPORT ROAD, BROWNSVILLE, TEXAS, FOR A THIRTY-SIX (36) MONTHS AGREEMENT BETWEEN UNIFIED NARCOTICS INTELLIGENCE TASK FORCE (HIDTA, HIGH INTENSITY DRUG TRAFFICKING AREA) AND TIME WARNER CABLE AS THE DESIGNATED INTERNET PROVIDER AT \$381.50 PER MONTH UNDER DIR CONTRACT NO. DIR-TEX-AN-NG-CTSA-008. (LS-DISTRICT ATTORNEY)**
- (M) **CONSIDERATION AND ACKNOWLEDGEMENT OF PUBLIC DEMONSTRATION OF CURRENT AND FUTURE ELECTION EQUIPMENT BY VENDORS ON NOVEMBER 17, 2015 AND IN BROWNSVILLE AND NOVEMBER 18, 2015 IN HARLINGEN AT THE PUBLIC LIBRARIES. (RG-ELECTIONS)**
- (N) **CONSIDERATION AND POSSIBLE APPROVAL FOR SIGNATURE OF THE RECONFIGURATION PLANNING PHASE AGREEMENT WITH MOTOROLA SOLUTION. (TH-EMERGENCY MANAGEMENT)**

- (O) CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2015 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- (P) CONSIDERATION AND POSSIBLE AUTHORITY FOR THE COUNTY JUDGE TO SIGN A QUITCLAIM DEED REGARDING LOT 1, BLOCK 3, EL ANGEL SUBDIVISION, A SUBDIVISION IN THE CITY OF PRIMERA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 29, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS. (DJV-LEGAL)
- (Q) CONSIDERATION AND POSSIBLE AUTHORITY FOR THE COUNTY JUDGE TO SIGN CORRECTED TAX RESALE DEED REGARDING LOT 35, BLOCK 8, WEST HARLINGEN ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1151, PAGE 529, DEED RECORDS OF CAMERON COUNTY, TEXAS. (DJV-LEGAL)
- (R) CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AGREEMENT (CONTRACT NO. 2015C10295) WITH THE CITY OF SANTA ROSA FOR THE CONSTRUCTION OF A SIDEWALK AT THE SANTA ROSA COMMUNITY PARK. (JEV-PARKS)
- (S) CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AGREEMENT (CONTRACT NO. 2015C11296) WITH THE CITY OF SANTA ROSA TO MAINTAIN PARK GROUNDS AT THE SANTA ROSA COMMUNITY PARK. (JEV-PARKS)
- (T) CONSIDERATION AND AUTHORIZATION FOR THE APPLICATION OF THE FISCAL YEAR 2016 TEXAS INDIGENT DEFENSE COMMISSION FORMULA GRANT. (KS-PRE-TRIAL SERVICES)
- (U) CONSIDERATION AND APPROVAL TO SUBMIT A TIME EXTENSION, BUDGET AND PERFORMANCE STATEMENT AMENDMENT TO TEXAS DEPARTMENT OF AGRICULTURE (TDA) CONTRACT NO. 713025 TO COMPLETE THE SAN VICENTE COLONIA WASTEWATER COLLECTION SYSTEM IN THE EAST RIO HONDO WATER SUPPLY CORPORATION (ERHWSC) SERVICE AREA. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- (V) CONSIDERATION AND APPROVAL TO SUBMIT A GRANT ADJUSTMENT NOTICE FOR THE 2014 CAMERON COUNTY OPERATION STONEGARDEN GRANT TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY – HOMELAND SECURITY, EXTENDING THE CONTRACT END DATE FROM FEBRUARY 28, 2016 TO AUGUST 30, 2016. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT) (*ACTION TAKEN SEPARATELY*)
- (W) CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY 444TH DISTRICT COURT FISCAL YEAR 2015-2016 VETERANS COURT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- (X) CONSIDERATION AND APPROVAL TO ADD TO THE CURRENT STANDING EVALUATION COMMITTEE FOR RFP'S AND RFQ'S. (MF-PURCHASING)
- a. DAVID BETANCOURT
- (Y) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BID/RFP/RFQ: (MF-PURCHASING)
- a. UNIFORMS: SHERIFF-PATROL, JAILER, INMATE (NEW) - ANNUAL BID NO. 2660.
- (Z) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ELECTRICAL SUPPLIES - ANNUAL BID NO. 2000-2 (ELECTRIC FIXTURE)

- (AA) CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE 1 GOVERNMENT PROCUREMENT ALLIANCE (1GPA) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- (BB) CONSIDERATION AND APPROVAL OF THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS (HGAC) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT NO. CW10-14 VIA SPRINT. (MF-PURCHASING).
- (CC) CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 26.11 OF THE TEXAS PROPERTY CODE (ADD ABSOLUTE EXEMPTION), AND AS PER APPLICATION FOR TAX REFUND DUE TO PAYMENT IN ERROR AS PER SECTION 31.11 OF THE TEXAS PROPERTY CODE. (TY-TAX ASSESSOR COLLECTOR)
- a. UNITED STATES OF AMERICA 74/0020/0300/0110/00 \$3,307.86 ADD ABSOLUTE EX FOR TAX YEAR 2012.
- b. UNITED STATES OF AMERICA 74/0020/0300/0110/00 \$3,787.59 ADD ABSOLUTE EX FOR TAX YEAR 2013.
- c. VIRGINIA ESPINOZA 79/2700/0270/0141/00 \$6,730.00 PAYMENT IN ERROR FOR TAX YEAR 1993,1994,1995,2013,2014.
- (DD) CONSIDERATION AND AUTHORIZATION TO APPROVE A CREDIT APPLICATION FOR BUSINESS ACCOUNT WITH DOGGETT FREIGHTLINER SOUTH TEXAS. (LL-VEHICLE MAINTENANCE)
- (EE) ADMINISTRATIVE SERVICES OFFICE STAFF (2): HUMAN RESOURCE ASSISTANT DIRECTOR SUSANA MARFILENO AND ADMINISTRATIVE ASSISTANT ANTHONY LOPEZ TO TRAVEL TO HARLINGEN, TEXAS ON 11/10/15 TO ATTEND THE TEXAS DEPARTMENT OF ASSISTIVE AND REHABILITATION SERVICES 8TH ANNUAL EMPLOYER AND REHABILITATION FORUM.
- (FF) CCDOT ENGINEERING OFFICE STAFF (1): ASSISTANT ENGINEER ALEJANDRO SANCHEZ TO TRAVEL TO DENVER, COLORADO ON 02/23 TO 02/27/16 TO ATTEND THE TECHNIQUES FOR PAVEMENT REHABILITATION SEMINAR. (TABLED)
- (GG) COUNTY ADMINISTRATOR DAVID A. GARCIA TO TRAVEL TO WASHINGTON, D.C. ON 11/3 TO 11/5/15 TO TESTIFY BEFORE THE HOUSE COMMITTEE ON HOMELAND SECURITY'S SUBCOMMITTEE ON BORDER AND MARITIME SECURITY.
- (HH) COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY SANDRA SANCHEZ, VITAL STATISTICS SUPERVISOR ERIKA DE LA TORRE AND SUPERVISOR DORISA HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 12/08 TO 12/11/15 TO ATTEND THE 61ST ANNUAL VITAL STATISTICS CONFERENCE.
- (II) COUNTY CLERK'S OFFICE STAFF (1): FINANCE MANAGER FRANCISCO MONREAL TO TRAVEL TO HOUSTON, TEXAS ON 11/11 TO 11/13/15 TO ATTEND THE TEXAS PUBLIC FUNDS INVESTMENT CONFERENCE.
- (JJ) COUNTY EMPLOYEES (6): ADMINISTRATIVE ASSISTANT OF ADMINISTRATIVE SERVICES ANTHONY LOPEZ, DIRECTOR OF PROGRAM, DEVELOPMENT AND MANAGEMENT MARK YATES, PARKS DIRECTOR JOE E. VEGA, NETWORK ADMINISTRATOR ANDRES ZAMARRIPA, DIRECTOR OF VETERANS SERVICE OFFICE SALVADOR CASTILLO AND OPERATIONS DIRECTOR PEDRO HINOJOSA TO TRAVEL TO HARLINGEN, TEXAS ON 11/5/15 TO ATTEND THE RIO GRANDE VALLEY LEADERSHIP SUMMIT.
- (KK) EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – HORTICULTURE JENNIFER HERRERA TRAVELED TO CORPUS CHRISTI, TEXAS ON 10/14/15 TO ATTEND THE TEXAS NURSERY AND LANDSCAPE ASSOCIATES REGION VII MEMBERSHIP MEETING.
- (LL) EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (4): COUNTY EXTENSION AGENT-HORTICULTURE JENNIFER HERRERA, COUNTY EXTENSION

AGENT 4-H AND YOUTH DEVELOPMENT MARCO PONCE, COUNTY EXTENSION AGENT-COASTAL & MARINE RESOURCES TONY REISINGER AND COUNTY EXTENSION AGENT-FAMILY AND CONSUMER SCIENCES LILIAN MEZQUIDA TO TRAVEL TO WESLACO, TEXAS ON 11/17 TO 11/19/15 TO ATTEND THE ANNUAL DISTRICT 12 FACULTY CONFERENCE.

- (MM) JUSTICE OF THE PEACE PCT. 2-3 OFFICE STAFF (1): COURT ADMINISTRATOR RACHEL ALEMAN TO TRAVEL TO AUSTIN, TEXAS ON 12/08 TO 12/11/15 TO ATTEND THE ANNUAL VITAL STATISTICS CONFERENCE. (*ACTION TAKEN SEPARATELY*)
- (NN) JUSTICE OF THE PEACE PCT. 3-2 JUDGE DAVID GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/24 TO 01/27/16 TO ATTEND THE JUSTICE OF THE PEACE SEMINAR.
- (OO) JUVENILE PROBATION OFFICE STAFF (4): MENTAL HEALTH PROVIDER DAVID CHONG, PROGRAM COORDINATOR ERICA MORENO, MENTAL HEALTH ASSISTANT MAGAN GALVAN AND TRAINER MARIO DAVILA TO TRAVEL TO SAN MARCOS, TEXAS ON 12/6 TO 12/08/15 TO ATTEND THE TRAUMA INFORMED CARE TRAINING FOR TRAINERS. (PRO FORMA APPROVAL)
- (PP) JUVENILE CHIEF DIRECTOR TOMMY RAMIREZ, JR. AND OFFICE STAFF (29): DEPUTY CHIEFS ROSE GOMEZ AND DAVID TUMLINSON, JUVENILE PROBATION OFFICERS HERIBERTO ALMANZA, MARIO BARRERA, NELDA BROCK, GERMAN CASTILLO, AMANDA DRASH, LUIS FLORES, ESPERANZA KELSO, MARIA I. GARCIA, NANCY GARZA, REBECCA A. GOMEZ, VANESSA GUERRERO, JENNIFER LOPEZ, LUIS LOPEZ, ABEL MIRANDA, VICTORIA NEWTON, JESSICA PENA, LINDA POSADA, JOBINA RUBIO, ANGELICA HUERTA, JAMES WIGGINS AND SYLVIA TENORIO, OPERATIONS MANAGER JOSE CASTILLO, AREA SUPERVISOR MICHAEL MARTINEZ, JUVENILE PROBATION SUPERVISORS RICHARD SOLIS AND KARLO RUIZ AND JUVENILE PROBATION AIDES RUBY RAMOS AND MACIE RODRIGUEZ TO TRAVEL TO SAN BENITO, TEXAS ON 12/14 TO 12/18/15 TO ATTEND THE SOUTH TEXAS REGIONAL TRAINING. (PRO FORMA APPROVAL)
- (QQ) TAX OFFICE STAFF (1): LIEUTENANT JOE MIRELES TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/19 TO 10/23/15 TO ATTEND THE 2015 ASSOCIATION OF VEHICLES THEFT INVESTIGATORS/SOUTH CENTRAL REGIONAL CHAPTER CONFERENCE.
- (RR) TAX OFFICE STAFF (3): LIEUTENANT JOE MIRELES, SERGEANT PETE GARZA, JR. AND INVESTIGATOR JESUS ESTRADA TO TRAVEL TO LAKE CHARLES, LOUISIANA ON 11/17 TO 11/20/15 TO ATTEND THE 2015 FREE AUTO THEFT COURSE THROUGH THE NATIONAL INSURANCE CRIME BUREAU (NICB) ORGANIZATION. (*ACTION TAKEN SEPARATELY*)
- (SS) SHERIFF'S OFFICE STAFF (5): LIEUTENANT DOMINGO DIAZ AND INVESTIGATORS LUIS MENDIETA, MARIO TOBIAS, ART MIRANDA AND OSCAR SANCHEZ TO TRAVEL TO EDINBURG, TEXAS ON 11/04 TO 11/05/15 TO ATTEND THE INTERDICTION FOR THE PROTECTION OF CHILDREN.
- (TT) SHERIFF'S OFFICE STAFF (1): INVESTIGATOR MARIO TOBIAS TO TRAVEL TO SAN JUAN, TEXAS ON 12/15 TO 12/17/15 TO ATTEND THE BASIC TACTICAL SHIELD INSTRUCTOR PROGRAM.
- (UU) SHERIFF'S OFFICE STAFF (1): INSTRUCTOR JOE ELIZARDI TRAVELED TO CORPUS CHRISTI, TEXAS ON 10/18 TO 10/22/15 TO ATTEND THE TEXAS COMMISSION ON LAW ENFORCEMENT 2015 COORDINATORS CONFERENCE.
- (VV) SHERIFF'S OFFICE STAFF (9): CLASSIFICATION OFFICERS GEORGE LOPEZ AND VERONICA MORENO, FLOOR SERGEANT JAVIER MEJIA, DISCIPLINARY OFFICER FRANCISCO LARA, BOOKING LIEUTENANT JANIE TREVINO, SHIFT SERGEANT MICHAEL TEJADA, BOOKING OFFICER CARLA DELGADO, TRANSPORT OFFICER ALEJANDRO GARCIA AND FEDERAL TRANSPORT JOSE TELLA TO TRAVEL TO RAYMONDVILLE, TEXAS ON 11/13/15 TO ATTEND THE SOUTH REGION TRAINING CORRECTIONS CORPORATION OF AMERICAN.

- (WW) **CONSIDERATION AND AUTHORIZATION TO ENABLE ACCESS TO COUNTY NETWORK RESOURCES FOR THE PARK RANGER DEPARTMENT FROM TEMPORARY OFFICE TRAILER AT ANDY BOWIE PARK. (HZ-PARK RANGERS) (ACTION TAKEN SEPARATELY)**

CONSENT ITEMS

(2) **CONSENT ITEMS.**

- (H) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROAD IMPROVEMENTS FOR VARIOUS ROADS (CALIFORNIA ROAD, SOUTH DAKOTA ROAD AND DOCKBERRY ROAD), PRECINCT 1. (EH-CCDoT ENG) (TABLED)**

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

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- (V) **CONSIDERATION AND APPROVAL TO SUBMIT A GRANT ADJUSTMENT NOTICE FOR THE 2014 CAMERON COUNTY OPERATION STONEGARDEN GRANT TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY – HOMELAND SECURITY, EXTENDING THE CONTRACT END DATE FROM FEBRUARY 28, 2016 TO AUGUST 30, 2016. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)**

Commissioner Garza questioned whether the extension will allow for funding to be redistributed from those who have not utilized any funding to those who are willing to work.

Chief Gus Reyna replied in the affirmative.

Commissioner Garza motioned to approve to submit a Grant Adjustment Notice for the 2014 Cameron County Operation Stonegarden Grant to the Texas Department of Public Safety – Homeland Security, extending the Contract End Date from February 28, 2016 to August 30, 2016.

The motion was seconded by Commissioner Benavides and carried unanimously.

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- (MM) **JUSTICE OF THE PEACE PCT. 2-3 OFFICE STAFF (1): COURT ADMINISTRATOR RACHEL ALEMAN TO TRAVEL TO AUSTIN, TEXAS ON 12/08 TO 12/11/15 TO ATTEND THE ANNUAL VITAL STATISTICS CONFERENCE.**

Commissioner Dominguez inquired as to whether any of the other JP clerks will be attending this conference in order to double up on hotel rooms and consolidate on travel.

Commissioner Sanchez motioned to approve the Travel for Justice of the Peace Pct. 2-3 Office Staff (1): Court Administrator Rachel Aleman to travel to Austin, Texas on 12/08 to 12/11/15 to attend the Annual Vital Statistics Conference; subject to rooming together and traveling together.

The motion was seconded by Commissioner Dominguez and carried unanimously.

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- (RR) TAX OFFICE STAFF (3): LIEUTENANT JOE MIRELES, SERGEANT PETE GARZA, JR. AND INVESTIGATOR JESUS ESTRADA TO TRAVEL TO LAKE CHARLES, LOUISIANA ON 11/17 TO 11/20/15 TO ATTEND THE 2015 FREE AUTO THEFT COURSE THROUGH THE NATIONAL INSURANCE CRIME BUREAU (NICB) ORGANIZATION.**

Commissioner Sanchez motioned to approve the Travel for Lieutenant Joe Mireles, Sergeant Pete Garza, Jr. and Investigator Jesus Estrada to travel to Lake Charles, Louisiana on 11/17 to 11/20/15 to attend the 2015 Free Auto Theft Course through the National Insurance Crime Bureau (NICB) Organization.

The motion was seconded by Commissioner Garza and carried unanimously.

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- (WW) CONSIDERATION AND AUTHORIZATION TO ENABLE ACCESS TO COUNTY NETWORK RESOURCES FOR THE PARK RANGER DEPARTMENT FROM TEMPORARY OFFICE TRAILER AT ANDY BOWIE PARK. (HZ-PARK RANGERS)**

Commissioner Dominguez motioned to approve authorization to enable access to County Network Resources for the Park Ranger Department from Temporary Office Trailer at Andy Bowie Park.

The motion was seconded by Commissioner Garza and carried unanimously.

PRESENTATIONS

(4) PRESENTATIONS/RESOLUTIONS.

- (A) PRESENTATION OF THE CAMERON COUNTY CLERK'S OFFICE THREE (3) MONTH UPDATE. (SGP-COUNTY CLERK)**

Commissioner Garza motioned to acknowledge the Presentation of the Cameron County Clerk's Office Three (3) Month Update.

The motion was seconded by Commissioner Sanchez and carried unanimously.

ACTION ITEMS

(3) ACTION ITEMS.

- (N) DISCUSSION AND POSSIBLE ACTION TO APPROVE SITE PLAN FOR THE E.K. ATWOOD PARK PAVILION AND IMPROVEMENTS LOCATED AT COUNTY BEACH ACCESS NO.5. (JEV-PARKS)**

Commissioner Garza motioned to approve the Site Plan for the E.K. Atwood Park Pavilion and Improvements located at County Beach Access No. 5.

The motion was seconded by Commissioner Benavides and carried unanimously.

(A) BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

Commissioner Garza motioned to approve the budget amendments, line item transfers and/or salary schedules.

The motion was seconded by Commissioner Benavides and carried unanimously.

(B) APPROVAL OF CLAIMS.

Ms. Martha Garcia, Assistant County Auditor, asked the Court to approve the Claims as follows: Warrant No. 00352021 thru 00352248; Healthcare Claims in the amount of \$656,086.79; to VOID Warrant No. 00350703 and Warrant No. 00351455; and Payroll in the approximate gross amount of \$3,670,221.32.

Commissioner Garza motioned to approve the Claims as presented.

The motion was seconded by Commissioner Dominguez and carried as follows:

AYE: Commissioner Dominguez, Commissioner Garza, Commissioner Sanchez and Judge Sepulveda

NAY: None

ABSTAIN: Commissioner Benavides as to Warrant No. 00352161

**(C) APPROVAL OF MINUTES.
AUGUST 13, 2015 - REGULAR MEETING
AUGUST 13, 2015 - SPECIAL MEETING
AUGUST 20, 2015 - SPECIAL MEETING
AUGUST 25, 2015 - SPECIAL MEETING**

Commissioner Garza motioned to approve the Minutes for the August 13, 2015 - Regular Meeting, the August 13, 2015 - Special Meeting, the August 20, 2015 - Special Meeting, and the August 25, 2015 - Special Meeting.

The motion was seconded by Commissioner Benavides and carried as follows:

AYE: Commissioner Benavides, Commissioner Dominguez, Commissioner Garza, and Judge Sepulveda

NAY: None

ABSTAIN: Commissioner Sanchez

(D) DISCUSSION AND POSSIBLE ACTION REGARDING ASSIGNING SAFETY DUTIES AND RESPONSIBILITIES TO THE EMERGENCY MANAGEMENT COORDINATOR AND ADJUSTING HIS SALARY BY \$5,000.00 UTILIZING FUNDS FROM THE COUNTY JUDGE'S BUDGET. (PSJ-COUNTY JUDGE)

Commissioner Sanchez motioned to approve assigning safety duties and responsibilities to the Emergency Management Coordinator and adjusting his salary by \$5,000.00 utilizing funds from the County Judge's Budget.

The motion was seconded by Commissioner Garza and carried unanimously.

(E) DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF A COUNTY WIDE TRANSPORTATION REINVESTMENT ZONE. (DAG-COUNTY ADMINISTRATOR)

Commissioner Sanchez motioned to approve the creation of a County Wide Transportation Reinvestment Zone.

The motion was seconded by Commissioner Garza and carried as follows:

AYE: Commissioner Benavides, Commissioner Dominguez, Commissioner Garza, and Commissioner Sanchez

NAY: None

ABSTAIN: Judge Sepulveda

(F) CONSIDERATION AND POSSIBLE ACTION TO UTILIZE ROAD AND BRIDGE FUNDS ALLOCATED TO GENERAL FUND AND \$200,000.00 OF THE LATERAL ROAD FUND TO CONSTRUCT SAN JOSE RANCH ROAD FROM SAM HOUSTON ROAD TO OSCAR WILLIAMS ROAD AND FROM OSCAR WILLIAMS ROAD TO F.M. 509, PRECINCT. 3. (DAG-COUNTY ADMINISTRATOR)

Commissioner Dominguez motioned to approve to utilize Road and Bridge Funds allocated to General Fund and \$200,000.00 of the Lateral Road Fund to construct San Jose Ranch Road from Sam Houston Road to Oscar Williams Road and From Oscar Williams Road to F.M. 509, Precinct. 3.

The motion was seconded by Commissioner Garza and carried unanimously.

(G) CONSIDERATION AND POSSIBLE APPROVAL TO UTILIZE THE JOB ORDER CONTRACTING PROGRAM FOR ROAD IMPROVEMENTS IN PRECINCT 1. (DAG-COUNTY ADMINISTRATOR) (TABLED)

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

(H) DISCUSSION AND POSSIBLE ACTION REGARDING THE REQUEST TO AMEND THE MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE HEALTH AND HUMAN SERVICES COMMISSION APPROVED 6/8/2015 FOR THE PURPOSE OF ASSISTING WITH ONLINE COMMUNITY – BASED APPLICATION ASSISTANCE. (XV-DEPUTY COUNTY ADMINISTRATOR)

Commissioner Garza spoke in support of the initiative and asked that the initiative be administered thru the County Health Department.

Commissioner Garza motioned to direct Parks & Recreation, the Cameron County Health and Human Services Department, and WIC to work together regarding the amendment to the Memorandum of Understanding.

The motion was seconded by Commissioner Benavides and carried unanimously.

(I) CONSIDERATION AND APPROVAL TO ADOPT UPDATES MADE TO THE CAMERON COUNTY ACCIDENT PREVENTION PLAN. (GEJ-ADMINISTRATIVE SERVICES)

Mr. Gilbert Elizondo, Administrative Services Director, presented the updates made to the Cameron County Accident Prevention Plan as follows: (1) an updated Policy Statement, (2) updated forms sent by the Texas Association of Counties and (3) a Post-Incident Drug and Alcohol Testing Policy. He noted that Mr. Juan Gonzalez, Legal, has been consulted regarding the updates.

Commissioner Dominguez asked for clarification as to Item (1) under the Post-Incident Drug and Alcohol Testing Policy which reads if an individual "...is involved in a vehicle incident".

Mr. Elizondo replied that the "vehicle incident" is during the individual's scope of work.

Commissioner Dominguez suggested adding language to clarify that the individual involved in a vehicle incident is doing so during County hours or while doing County work. He then asked if there are any repercussions if the Policy is not followed.

Mr. Elizondo replied that the incidents are taken on a case-by-case basis.

Commissioner Dominguez questioned Item (10) under the Post-Incident Drug and Alcohol Testing Policy which states that if there is a conflict with the previous nine items within the Policy, the Policy shall still be applied.

Mr. Elizondo responded that he will get back to the Court regarding Item (10).

Commissioner Garza motioned to adopt the updates made to the Cameron County Accident Prevention Plan.

The motion was seconded by Commissioner Dominguez and carried unanimously.

Mr. Bruce Hodge, Chief Legal Counsel, asked for clarification as to any changes to be made.

Commissioner Dominguez stated that Item (10) seems tautological.

Commissioner Garza suggested adding "some teeth" to the Policy.

Commissioner Dominguez suggested adding an Item (11) to the Policy to read "If any employee refuses to follow these guidelines, they are subject to immediate termination subject to appeal by the Commissioners' Court".

Mr. Hodge stated that he will review the Policy.

Commissioner Sanchez inquired as to who has the authority to terminate.

Judge Sepulveda noted that the Policy should be consistent with the Civil Service Rules & Regulations.

Mr. Hodge cautioned the Court as to foisting employment decisions onto anyone that the Court does not directly hire.

(J) CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE CANCELLATION OF A SUBDIVISION PLAT BEING THE RE-PLAT OF BLOCK 3 STONE OAK SUBDIVISION, PCT. 4. (EH-CCDoT ENG)

Commissioner Garza motioned to OPEN the public hearing.

The motion was seconded by Commissioner Sanchez and carried unanimously.

Upon sensing no comments, Commissioner Garza motioned to CLOSE the public hearing.

The motion was seconded by Commissioner Benavides and carried unanimously.

(K) CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER REGARDING THE CANCELLATION OF A SUBDIVISION PLAT BEING THE RE-PLAT OF BLOCK 3 STONE OAK SUBDIVISION, PCT. 4. (EH-CCDoT ENG)

Commissioner Garza motioned to adopt the Order regarding the cancellation of a subdivision plat being the re-plat of Block 3 Stone Oak Subdivision, Pct. 4.

The motion was seconded by Commissioner Benavides and carried unanimously.

(M) DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CAPITAL IMPROVEMENT PROJECTS FOR FY 2015-2016. (JEV-PARKS)

NOTE: Judge Sepulveda stepped out of the Meeting at 11:32 a.m.

Commissioner Garza motioned to approve the Capital Improvement Projects for FY 2015-2016.

The motion was seconded by Commissioner Sanchez and carried unanimously.

EXECUTIVE SESSION

Upon motion by Commissioner Sanchez, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 11:34 A.M. to discuss the following matters:

(5) EXECUTIVE SESSION:

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING CAMERON COUNTY OWNED BUILDING KNOWN AS THE AGUIRRE BUILDING LOCATED IN SAN BENITO, TEXAS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 0.1130 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS AND RAMON CISNEROS, ET.AL., CIVIL NO. 1:15-CV-16; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).**
- (C) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE DUTIES AND RESPONSIBILITIES OF THE COUNTY ENGINEER AS IT PERTAINS TO THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION, AS PERMITTED BY V.T.C.A. GOVERNMENT CODE, SECTION 551.074.**

- (D) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING ROBINSON MARTINEZ VS. OMAR LUCIO, CAMERON COUNTY SHERIFF, LORETTA E. LYNCH, U.S. ATTORNEY GENERAL DOUG ATKINSON, U.S. MARSHALL DISTRICT DIRECTOR AND JEH JOHNSON, SECRETARY OF DEPARTMENT OF HOMELAND SECURITY; CIVIL ACTION NO. 1:15-CV-00154, FOR AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- (E) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE BOAT LAUNCH FEES AT ISLA BLANCA PARK AND ADLOPH THOMAE, JR. PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- (F) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES REGARDING THE COUNTY'S GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF AGRICULTURE, AND THE COUNTY'S GRANT ADMINISTRATION AGREEMENT WITH EAST RIO HONDO WATER SUPPLY CORPORATION AND NORTH ALAMO WATER SUPPLY CORPORATION AND THE COUNTY'S WATER WELL CONTRACT WITH ALSAY, INC. AND THE RESPONSE OF ARGO SURETY, ALSAY'S BOND COMPANY TO OUR RECENT NOTICE LETTER, AS AUTHORIZED BY GOV'T CODE SECTION 551.071 (1)(A) AND (B) AND (2).
- (G) DISCUSSION REGARDING THE HIGHEST BID/OFFER(S) RECEIVED AT THE TAX RESALE ON JULY 7, 2015 FOR THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS. PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

LEGAL DESCRIPTION: LOT 25, BLOCK 1, ROOSEVELT ESTATES, SECTION IV, A SUBDIVISION IN THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OF SAID SUBDIVISION RECORDED ON CABINET 1, SLOT 223B AND 224A, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO.: 06-4660-0010-0250-00)

LEGAL DESCRIPTION: THE REAR ONE-HALF (1/2) OF LOT NO. 3 IN BLOCK ONE HUNDRED AND FIFTY-THREE (153) OF THE CITY OF BROWNSVILLE, TEXAS, TOGETHER WITH ANY AND ALL IMPROVEMENTS THEREON (ACCOUNT NO.: 01-0000-1530-0030-00)

LEGAL DESCRIPTION: LOT 15, ACACIA PLACE, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 12, MAP RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, THAT CERTAIN SOUTH 0.60 ACRE TRACT DESCRIBED IN VOLUME 425, PAGE 1, DEED RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 0.229 ACRES, MORE OR LESS. (ACCOUNT NO.: 01-0630-0150-0020-00)

LEGAL DESCRIPTION: THE NORTH 93 FEET OF LOT 9, BLOCK 3A, STILLMAN'S EXTENSION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1223, PAGE 753, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 06-8190-0030-0090-00)

LEGAL DESCRIPTION: THE NORTH 93 FEET OF THE EAST 1/2 OF LOT 8, BLOCK 3A, STILLMAN'S EXTENSION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1223, PAGE 753, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 06-8190-0030-0080-00)

LEGAL DESCRIPTION: THE NORTH 93 FEET OF THE WEST 1/2 OF LOT 10, BLOCK 3 A, STILLMAN'S EXTENSION, AN ADDITION TO THE CITY OF BROWNSVILLE, AS DESCRIBED IN THE CLERK'S FILE #16622, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO: 06-8190-0030-0100-00)

LEGAL DESCRIPTION: REAR 40.00 FEET OF LOT 7, ADJOINING THE ALLEY, BLOCK 4, WEST BROWNSVILLE ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 18, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 07-6890-0040-0071-00)

LEGAL DESCRIPTION: LOT 4, BLOCK 21, GARDEN PARKS SUBDIVISION, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 03-3310-0210-0040-00)

LEGAL DESCRIPTION: LOT 4, BLOCK 245, ORIGINAL TOWNSITE TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 446, PAGE 458, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 01-0000-2450-0040-00)

LEGAL DESCRIPTION: LOT 261, COLONIA VICTORIA, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE

6, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 07-2930-0000-2610-00)

LEGAL DESCRIPTION: A 1.0 ACRE TRACT OF LAND IN BLOCK 21, CHICAGO GARDENS SUBDIVISION, SHARE 28, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO VOLUME 4, PAGE 48, MAP RECORDS, CAMERON COUNTY, TEXAS AND MORE PARTICULARLY DESCRIBED IN VOLUME 973, PAGE 583 DEED RECORDS, CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 74-2150-0210-0910-00)

LEGAL DESCRIPTION: LOT 17, BLOCK 2, PORTWAY ACRE, FIRST SECTION, A SUBDIVISION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 12, PAGE 70, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 77-5060-0020-0170-00)

LEGAL DESCRIPTION: BEING LOTS 3 AND 4, BLOCK "A", CELAYA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, DESCRIBED AS FOLLOWS: A. THAT CERTAIN LOT 3, AS DESCRIBED IN VOLUME 505, PAGE 536, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND B. THAT CERTAIN LOT 4, AS DESCRIBED IN VOLUME 237, PAGE 278, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND BEING THAT SAME PROPERTY IDENTIFIED ON PLAINTIFFS' TAX ROLLS AS (ACCOUNT NO.: 02-0450-0010-0030-00)

LEGAL DESCRIPTION: RESERVE "B" AND THE DRAINAGE DITCH RIGHT-OF-WAY, VILLA HERMOSA SUBDIVISION, A SUBDIVISION IN THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 18, PAGE 17, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 07-3860-0000-0500-00)

LEGAL DESCRIPTION: SOUTH ONE-HALF OF LOT NUMBER 46, IN BLOCK NUMBER 50, EAST BROWNSVILLE, ADDITION, SIXTH SECTION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 14, PAGE 1, MAP RECORDS OF CAMERON COUNTY, TEXAS AND BEING ALL OF LOT NUMBER 46, BLOCK 50, EXCEPT THE NORTH 25 FEET HERETO FORE SOLD OFF TO MARTINA GARCIA BY DEED DATED JANUARY 31, 1961, RECORDED IN VOLUME 711, PAGE 697, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCT #02-5610-0500-0461-00)

LEGAL DESCRIPTION: LOT ONE (1), BLOCK ONE (1), GT ESTATES SUBDIVISION, IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OF SAID SUBDIVISION RECORDED IN CABINET 1 SLOTS 1399-A AND 1399-B, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 74-7546-0010-0010-00)

LEGAL DESCRIPTION: LOT 10, BLOCK 7, MONTE VERDE SUBDIVISION, SECTION II (ACCOUNT NO.: 74-7562-0070-0100-00)

LEGAL DESCRIPTION: LOT NUMBER FIFTEEN (15), IN BLOCK NUMBER THREE (3), SECOND ADDITION TO THE TOWN OF COMBES IN CAMERON COUNTY, TEXAS (ACCOUNT NO. 11-8000-0030-0150-00)

LEGAL DESCRIPTION: 0.207 ACRE OUT OF THE NORTH 3.72 ACRES OF BLOCK 9, ADAMS GARDENS SUBDIVISION "B", A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 10, PAGE 2, MAP RECORDS OF CAMERON COUNTY TEXAS. (ACCOUNT NO. 84-0710-0090-0201-00)

LEGAL DESCRIPTION: LOT 5, BLOCK 1, TIMBERLAND SUBDIVISION, PHASE II, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 1485A - B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 98-7042-0010-0050-00) & TIMBERLAND SUBD PHASE II LOT 5 BLK 1 BLDG ONLY (ACCOUNT NO. 98-7042-0010-0050-01)

LEGAL DESCRIPTION: TRACT 1: LOT TWENTY-ONE (21) BLOCK FOURTEEN (14) ORIGINAL TOWNSITE OF PRIMERA, CAMERON COUNTY, TEXAS. (ACCT. NO. 49-0000-0140-0210-00)

LEGAL DESCRIPTION: LOT 11, BLOCK 14, ORIGINAL TOWNSITE TO THE CITY OF PRIMERA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 15404, PAGE 29, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 49-0000-0140-0110-00)

LEGAL DESCRIPTION: LOT 12, BLOCK 14, ORIGINAL TOWNSITE TO THE CITY OF PRIMERA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 15404, PAGE 29, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 49-0000-0140-0120-00)

LEGAL DESCRIPTION: LOT TEN (10), IN BLOCK TWO (2) OF LYLA HEIGHTS, AS ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 13, PAGE 47 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 19-9990-0020-0100-00)

LEGAL DESCRIPTION: LOT NUMBER FIVE (5), BLOCK NUMBER ONE (1), COLONIA ESPERANZA ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO MAP OF SAID ADDITION RECORDED IN VOLUME 15, PAGE 70, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 16-6430-0010-0050-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 1, HARLINGEN LAND AND INVESTMENT COMPANY ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 31, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.

18-3990-0010-0070-00)

LEGAL DESCRIPTION: 0.25 ACRES, MORE OR LESS, BEING THE WEST 1/2 OF THE WEST 1/2 OF BLOCK 17, ORANGE HEIGHTS ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 55, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 21-7380-0170-0030-00)

LEGAL DESCRIPTION: LOT 8, BLOCK 3, WEST HARLINGEN ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1089, PAGE 863, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 25-3580-0030-0080-00)

LEGAL DESCRIPTION: LOTS 16 AND 17, BLOCK 3, HARLINGEN ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 583, PAGE 483, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCT# 25-3580-0030-0160-00)

LEGAL DESCRIPTION: TRACT 2: 0.13 ACRES, MORE OR LESS, OUT OF BLOCK 27, STUART PLACE SUBDIVISION, RESUBDIVISION OF SURVEY 137, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN SLIDE 1735-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 98-4200-0270-0010-00)

LEGAL DESCRIPTION: LOT 1, BLOCK 1, RAMOS ESTATES, AN ADDITION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 816-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 77-5510-0010-0010-00)

LEGAL DESCRIPTION: 1.01 ACRES, MORE OR LESS, OUT OF BLOCK 22, JUAN GONZALEZ SUBDIVISION, SURVEY 639, SHARE 22, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, MORE PARTICULARLY DESCRIBED IN WARRANTY DEED RECORDED IN VOLUME 116 PAGE 488 DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO.: 75-8470-0220-0000-11)

LEGAL DESCRIPTION: LOT 1, BLOCK 71, UNIT "A", LOS FRESNOS TOWNSITE ADDITION, AN ADDITION TO THE CITY OF LOS FRESNOS, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 13770, PAGE 58, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 37-0000-0710-0010-00)

LEGAL DESCRIPTION: 0.4640 ACRE, MORE OR LESS, SITUATED IN BLOCK 45, LOS FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MARCH 16, 1998, FROM ROSALINDA NINO TO ANITA B. ESPINOZA, IN VOLUME 4823, PAGE 185, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 75-0171-0450-0127-00)

LEGAL DESCRIPTION: LOT 11, BLOCK 31, DELMAR HEIGHTS SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 74-5600-0310-0110-00)

LEGAL DESCRIPTION: THE SOUTH 14.5 ACRES, MORE OR LESS, OUT OF BLOCK 177, MONTE GRANDE SUBDIVISION, UNIT 2, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 9, PAGE 11, MAP RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, THE FOLLOWING: A. THAT CERTAIN 4.834 ACRES TRACT DESCRIBED IN VOLUME 1112, PAGE 617, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND B. THAT CERTAIN 4.833 ACRES TRACT DESCRIBED IN VOLUME 1112, PAGE 619, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND LEAVING HEREIN A RESIDUE OF 4.8330 ACRES, MORE OR LESS. (ACCOUNT NO. 76-8720-1770-0101-00)

LEGAL DESCRIPTION: LOT 3, BLOCK 6, RANCHITO ACRES NO. 1, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 183-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 77-5530-0060-0030-00)

LEGAL DESCRIPTION: ALL THAT CERTAIN TRACT OF LAND SITUATED IN BLOCK 73, MARION-MORRISON SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, DESCRIBED AS 1.067 ACRES, MORE OR LESS, IN DEED DATED JANUARY 8, 1985, FROM ARDIS F. ROCKSTEAD TO JUAN FLORES, IN VOLUME 1402, PAGE 68, DEED RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, THAT CERTAIN 0.1928 ACRE TRACT DESCRIBED IN VOLUME 1297, PAGE 308, DEED RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 0.8742 ACRES, MORE OR LESS. (ACCT #85-4690-0730-0301-00)

LEGAL DESCRIPTION: LOT SEVEN (7) OF THE SOLISENO SUBDIVISION, THE SAME BEING OUT OF BLOCK 4, OF SOLIS SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 11, PAGE 46, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 86-2860-0040-0070-00)

LEGAL DESCRIPTION: LOT 3, BLOCK 2, LOBITAS ESTATES, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 1958-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 84-8393-0020-0030-00)

LEGAL DESCRIPTION: LOT 21, BLOCK 10, ORIGINAL TOWNSITE OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED NOVEMBER 30, 1998 FROM BARBARA GLYNN WALDORFF TO ROBERT J. VINYARD AND STAYCE K. VINYARD, RECORDED IN VOLUME 5298, PAGE 81, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 29-0000-0100-0210-00)

LEGAL DESCRIPTION: WEST 6.17ACRES, MORE OR LESS, OUT OF BLOCK 42, LA FERIA LAND AND IRRIGATION COMPANY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 85-2940-0420-0300-00)

LEGAL DESCRIPTION: LOT 2, BLOCK 20, RIO GRANDE BEACH SUBDIVISION, UNIT 3, A SUBDIVISION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 22, PAGE 4, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 82-6030-0200-0020-00)

LEGAL DESCRIPTION: 50.00 FEET BY 801.50 FEET, CONTAINING 0.92 ACRE, MORE OR LESS, BEING THE ADJOINING SOUTHERN BOUNDARY LINE OF THE MONICA MOBIL HOME PARK SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLIDE 17-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 82-3000-3000-0028-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 2, FRANCISCA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 32, PAGE 184, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 58-4450-0020-0070-00)

LEGAL DESCRIPTION: LOT 6, BLOCK 2, FRANCISCA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 32, PAGE 184, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 58-4450-0020-0060-00)

LEGAL DESCRIPTION: LOT 12, BLOCK 7, FOURTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 304, PAGE 234, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-0040-0070-0120-00)

NOTE: Judge Sepulveda joined the Meeting when the Court reconvened into Regular Session.

Upon motion by Commissioner Sanchez, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 12:17 P.M. to discuss the following matters:

(6) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING CAMERON COUNTY OWNED BUILDING KNOWN AS THE AGUIRRE BUILDING LOCATED IN SAN BENITO, TEXAS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Sanchez motioned to proceed as discussed in Executive Session.

The motion was seconded by Commissioner Garza and carried unanimously.

- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 0.1130 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS AND RAMON CISNEROS, ET.AL., CIVIL NO. 1:15-CV-16; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).**

Commissioner Sanchez motioned to proceed as discussed in Executive Session.

The motion was seconded by Commissioner Garza and carried unanimously.

- (C) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE DUTIES AND RESPONSIBILITIES OF THE COUNTY ENGINEER AS IT PERTAINS TO THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION, AS PERMITTED BY V.T.C.A. GOVERNMENT CODE, SECTION 551.074.**

Commissioner Garza motioned to proceed as discussed in Executive Session.

The motion was seconded by Commissioner Sanchez and carried unanimously.

- (D) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING ROBINSON MARTINEZ VS. OMAR LUCIO, CAMERON COUNTY SHERIFF, LORETTA E. LYNCH, U.S.**

ATTORNEY GENERAL DOUG ATKINSON, U.S. MARSHALL DISTRICT DIRECTOR AND JEH JOHNSON, SECRETARY OF DEPARTMENT OF HOMELAND SECURITY; CIVIL ACTION NO. 1:15-CV-00154, FOR AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

Commissioner Sanchez motioned to acknowledge the Report of Legal Counsel.

The motion was seconded by Commissioner Garza and carried unanimously.

- (E) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE BOAT LAUNCH FEES AT ISLA BLANCA PARK AND ADLOPH THOMAE, JR. PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

Commissioner Sanchez motioned to acknowledge the Report of Legal Counsel.

The motion was seconded by Commissioner Garza and carried unanimously.

- (F) **CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES REGARDING THE COUNTY'S GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF AGRICULTURE, AND THE COUNTY'S GRANT ADMINISTRATION AGREEMENT WITH EAST RIO HONDO WATER SUPPLY CORPORATION AND NORTH ALAMO WATER SUPPLY CORPORATION AND THE COUNTY'S WATER WELL CONTRACT WITH ALSAY, INC. AND THE RESPONSE OF ARGO SURETY, ALSAY'S BOND COMPANY TO OUR RECENT NOTICE LETTER, AS AUTHORIZED BY GOV'T CODE SECTION 551.071 (1)(A) AND (B) AND (2).**

Commissioner Benavides motioned to acknowledge the Report and to proceed as discussed in

Executive Session.

The motion was seconded by Commissioner Garza and carried unanimously.

- (G) **DISCUSSION REGARDING THE HIGHEST BID/OFFER(S) RECEIVED AT THE TAX RESALE ON JULY 7, 2015 FOR THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS. PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.**

LEGAL DESCRIPTION: LOT 25, BLOCK 1, ROOSEVELT ESTATES, SECTION IV, A SUBDIVISION IN THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OF SAID SUBDIVISION RECORDED ON CABINET 1, SLOT 223B AND 224A, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO.: 06-4660-0010-0250-00)

LEGAL DESCRIPTION: THE REAR ONE-HALF (1/2) OF LOT NO. 3 IN BLOCK ONE HUNDRED AND FIFTY-THREE (153) OF THE CITY OF BROWNSVILLE, TEXAS, TOGETHER WITH ANY AND ALL IMPROVEMENTS THEREON (ACCOUNT NO.: 01-0000-1530-0030-00)

LEGAL DESCRIPTION: LOT 15, ACACIA PLACE, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 12, MAP RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, THAT CERTAIN SOUTH 0.60 ACRE TRACT DESCRIBED IN VOLUME 425, PAGE 1, DEED RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 0.229 ACRES, MORE OR LESS. (ACCOUNT NO.: 01-0630-0150-0020-00)

LEGAL DESCRIPTION: THE NORTH 93 FEET OF LOT 9, BLOCK 3A, STILLMAN'S EXTENSION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1223, PAGE 753, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 06-8190-0030-0090-00)

LEGAL DESCRIPTION: THE NORTH 93 FEET OF THE EAST 1/2 OF LOT 8, BLOCK 3A, STILLMAN'S EXTENSION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1223, PAGE 753, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 06-8190-0030-0080-00)

LEGAL DESCRIPTION: THE NORTH 93 FEET OF THE WEST 1/2 OF LOT 10, BLOCK 3 A, STILLMAN'S EXTENSION, AN ADDITION TO THE CITY OF BROWNSVILLE, AS DESCRIBED IN THE CLERK'S FILE #16622, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO: 06-8190-0030-0100-00)

LEGAL DESCRIPTION: REAR 40.00 FEET OF LOT 7, ADJOINING THE ALLEY, BLOCK 4, WEST BROWNSVILLE ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 18, MAP RECORDS OF CAMERON COUNTY, TEXAS.

(ACCOUNT NO.: 07-6890-0040-0071-00)

LEGAL DESCRIPTION: LOT 4, BLOCK 21, GARDEN PARKS SUBDIVISION, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 03-3310-0210-0040-00)

LEGAL DESCRIPTION: LOT 4, BLOCK 245, ORIGINAL TOWNSITE TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 446, PAGE 458, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 01-0000-2450-0040-00)

LEGAL DESCRIPTION: LOT 261, COLONIA VICTORIA, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 07-2930-0000-2610-00)

LEGAL DESCRIPTION: A 1.0 ACRE TRACT OF LAND IN BLOCK 21, CHICAGO GARDENS SUBDIVISION, SHARE 28, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO VOLUME 4, PAGE 48, MAP RECORDS, CAMERON COUNTY, TEXAS AND MORE PARTICULARLY DESCRIBED IN VOLUME 973, PAGE 583 DEED RECORDS, CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 74-2150-0210-0910-00)

LEGAL DESCRIPTION: LOT 17, BLOCK 2, PORTWAY ACRE, FIRST SECTION, A SUBDIVISION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 12, PAGE 70, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 77-5060-0020-0170-00)

LEGAL DESCRIPTION: BEING LOTS 3 AND 4, BLOCK "A", CELAYA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, DESCRIBED AS FOLLOWS: A. THAT CERTAIN LOT 3, AS DESCRIBED IN VOLUME 505, PAGE 536, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND B. THAT CERTAIN LOT 4, AS DESCRIBED IN VOLUME 237, PAGE 278, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND BEING THAT SAME PROPERTY IDENTIFIED ON PLAINTIFFS' TAX ROLLS AS (ACCOUNT NO.: 02-0450-0010-0030-00)

LEGAL DESCRIPTION: RESERVE "B" AND THE DRAINAGE DITCH RIGHT-OF-WAY, VILLA HERMOSA SUBDIVISION, A SUBDIVISION IN THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 18, PAGE 17, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 07-3860-0000-0500-00)

LEGAL DESCRIPTION: SOUTH ONE-HALF OF LOT NUMBER 46, IN BLOCK NUMBER 50, EAST BROWNSVILLE, ADDITION, SIXTH SECTION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 14, PAGE 1, MAP RECORDS OF CAMERON COUNTY, TEXAS AND BEING ALL OF LOT NUMBER 46, BLOCK 50, EXCEPT THE NORTH 25 FEET HERETO FORE SOLD OFF TO MARTINA GARCIA BY DEED DATED JANUARY 31, 1961, RECORDED IN VOLUME 711, PAGE 697, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCT #02-5610-0500-0461-00)

LEGAL DESCRIPTION: LOT ONE (1), BLOCK ONE (1), GT ESTATES SUBDIVISION, IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OF SAID SUBDIVISION RECORDED IN CABINET 1 SLOTS 1399-A AND 1399-B, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 74-7546-0010-0010-00)

LEGAL DESCRIPTION: LOT 10, BLOCK 7, MONTE VERDE SUBDIVISION, SECTION II (ACCOUNT NO.: 74-7562-0070-0100-00)

LEGAL DESCRIPTION: LOT NUMBER FIFTEEN (15), IN BLOCK NUMBER THREE (3), SECOND ADDITION TO THE TOWN OF COMBES IN CAMERON COUNTY, TEXAS (ACCOUNT NO. 11-8000-0030-0150-00)

LEGAL DESCRIPTION: 0.207 ACRE OUT OF THE NORTH 3.72 ACRES OF BLOCK 9, ADAMS GARDENS SUBDIVISION "B", A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 10, PAGE 2, MAP RECORDS OF CAMERON COUNTY TEXAS. (ACCOUNT NO. 84-0710-0090-0201-00)

LEGAL DESCRIPTION: LOT 5, BLOCK 1, TIMBERLAND SUBDIVISION, PHASE II, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 1485A - B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 98-7042-0010-0050-00) & TIMBERLAND SUBD PHASE II LOT 5 BLK 1 BLDG ONLY (ACCOUNT NO. 98-7042-0010-0050-01)

LEGAL DESCRIPTION: TRACT 1: LOT TWENTY-ONE (21) BLOCK FOURTEEN (14) ORIGINAL TOWNSITE OF PRIMERA, CAMERON COUNTY, TEXAS. (ACCT. NO. 49-0000-0140-0210-00)

LEGAL DESCRIPTION: LOT 11, BLOCK 14, ORIGINAL TOWNSITE TO THE CITY OF PRIMERA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 15404, PAGE 29, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 49-0000-0140-0110-00)

LEGAL DESCRIPTION: LOT 12, BLOCK 14, ORIGINAL TOWNSITE TO THE CITY OF PRIMERA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 15404, PAGE 29, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 49-0000-0140-0120-00)

LEGAL DESCRIPTION: LOT TEN (10), IN BLOCK TWO (2) OF LYLA HEIGHTS, AS ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 13, PAGE 47 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 19-9990-0020-0100-00)

LEGAL DESCRIPTION: LOT NUMBER FIVE (5), BLOCK NUMBER ONE (1), COLONIA ESPERANZA ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO MAP OF SAID ADDITION RECORDED IN VOLUME 15, PAGE 70, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 16-6430-0010-0050-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 1, HARLINGEN LAND AND INVESTMENT COMPANY ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 31, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 18-3990-0010-0070-00)

LEGAL DESCRIPTION: 0.25 ACRES, MORE OR LESS, BEING THE WEST 1/2 OF THE WEST 1/2 OF BLOCK 17, ORANGE HEIGHTS ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 55, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 21-7380-0170-0030-00)

LEGAL DESCRIPTION: LOT 8, BLOCK 3, WEST HARLINGEN ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1089, PAGE 863, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 25-3580-0030-0080-00)

LEGAL DESCRIPTION: LOTS 16 AND 17, BLOCK 3, HARLINGEN ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 583, PAGE 483, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCT# 25-3580-0030-0160-00)

LEGAL DESCRIPTION: TRACT 2: 0.13 ACRES, MORE OR LESS, OUT OF BLOCK 27, STUART PLACE SUBDIVISION, RESUBDIVISION OF SURVEY 137, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN SLIDE 1735-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 98-4200-0270-0010-00)

LEGAL DESCRIPTION: LOT 1, BLOCK 1, RAMOS ESTATES, AN ADDITION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 816-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 77-5510-0010-0010-00)

LEGAL DESCRIPTION: 1.01 ACRES, MORE OR LESS, OUT OF BLOCK 22, JUAN GONZALEZ SUBDIVISION, SURVEY 639, SHARE 22, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, MORE PARTICULARLY DESCRIBED IN WARRANTY DEED RECORDED IN VOLUME 116 PAGE 488 DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO.: 75-8470-0220-0000-11)

LEGAL DESCRIPTION: LOT 1, BLOCK 71, UNIT "A", LOS FRESNOS TOWNSITE ADDITION, AN ADDITION TO THE CITY OF LOS FRESNOS, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 13770, PAGE 58, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 37-0000-0710-0010-00)

LEGAL DESCRIPTION: 0.4640 ACRE, MORE OR LESS, SITUATED IN BLOCK 45, LOS FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MARCH 16, 1998, FROM ROSALINDA NINO TO ANITA B. ESPINOZA, IN VOLUME 4823, PAGE 185, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 75-0171-0450-0127-00)

LEGAL DESCRIPTION: LOT 11, BLOCK 31, DELMAR HEIGHTS SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 74-5600-0310-0110-00)

LEGAL DESCRIPTION: THE SOUTH 14.5 ACRES, MORE OR LESS, OUT OF BLOCK 177, MONTE GRANDE SUBDIVISION, UNIT 2, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 9, PAGE 11, MAP RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, THE FOLLOWING: A. THAT CERTAIN 4.834 ACRES TRACT DESCRIBED IN VOLUME 1112, PAGE 617, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND B. THAT CERTAIN 4.833 ACRES TRACT DESCRIBED IN VOLUME 1112, PAGE 619, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND LEAVING HEREIN A RESIDUE OF 4.8330 ACRES, MORE OR LESS. (ACCOUNT NO. 76-8720-1770-0101-00)

LEGAL DESCRIPTION: LOT 3, BLOCK 6, RANCHITO ACRES NO. 1, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 183-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 77-5530-0060-0030-00)

LEGAL DESCRIPTION: ALL THAT CERTAIN TRACT OF LAND SITUATED IN BLOCK 73, MARION-MORRISON SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, DESCRIBED AS 1.067 ACRES, MORE OR LESS, IN DEED DATED JANUARY 8, 1985, FROM ARDIS F. ROCKSTEAD TO JUAN FLORES, IN VOLUME 1402, PAGE 68, DEED RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, THAT CERTAIN 0.1928 ACRE TRACT DESCRIBED IN VOLUME 1297, PAGE 308, DEED RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 0.8742 ACRES, MORE OR LESS. (ACCT #85-4690-0730-0301-00)

LEGAL DESCRIPTION: LOT SEVEN (7) OF THE SOLISENO SUBDIVISION, THE SAME BEING OUT OF BLOCK 4,

OF SOLIS SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 11, PAGE 46, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 86-2860-0040-0070-00)

LEGAL DESCRIPTION: LOT 3, BLOCK 2, LOBITAS ESTATES, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 1958-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 84-8393-0020-0030-00)

LEGAL DESCRIPTION: LOT 21, BLOCK 10, ORIGINAL TOWNSITE OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED NOVEMBER 30, 1998 FROM BARBARA GLYNN WALDORFF TO ROBERT J. VINYARD AND STAYCE K. VINYARD, RECORDED IN VOLUME 5298, PAGE 81, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 29-0000-0100-0210-00)

LEGAL DESCRIPTION: WEST 6.17ACRES, MORE OR LESS, OUT OF BLOCK 42, LA FERIA LAND AND IRRIGATION COMPANY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 85-2940-0420-0300-00)

LEGAL DESCRIPTION: LOT 2, BLOCK 20, RIO GRANDE BEACH SUBDIVISION, UNIT 3, A SUBDIVISION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 22, PAGE 4, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 82-6030-0200-0020-00)

LEGAL DESCRIPTION: 50.00 FEET BY 801.50 FEET, CONTAINING 0.92 ACRE, MORE OR LESS, BEING THE ADJOINING SOUTHERN BOUNDARY LINE OF THE MONICA MOBIL HOME PARK SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLIDE 17-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 82-3000-3000-0028-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 2, FRANCISCA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 32, PAGE 184, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 58-4450-0020-0070-00)

LEGAL DESCRIPTION: LOT 6, BLOCK 2, FRANCISCA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 32, PAGE 184, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 58-4450-0020-0060-00)

LEGAL DESCRIPTION: LOT 12, BLOCK 7, FOURTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 304, PAGE 234, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-0040-0070-0120-00)

Commissioner Sanchez motioned to acknowledge the Report of Legal Counsel.

The motion was seconded by Commissioner Garza and carried unanimously.

ACTION ITEMS

(3) ACTION ITEMS.

- (L) DISCUSSION AND POSSIBLE ACTION RESPECTING THE EXISTING CONTRACTS BETWEEN THE COUNTY AND THE TEXAS DEPARTMENT OF AGRICULTURE, EAST RIO HONDO WATER SUPPLY CORPORATION AND THE NORTH ALAMO WATER SUPPLY CORPORATION AND ALSAY, INC., THE WATER WELL CONTRACTOR, WHOSE PERFORMANCE BOND IS WITH ARGONAUT INSURANCE COMPANY. (BWH-LEGAL) (TABLED)**

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Sanchez and carried unanimously.

- (O) DISCUSSION AND POSSIBLE ACTION TO ELIMINATE THE \$2.00 BOAT LAUNCH FEE AT ISLA BLANCA PARK AND ADOLPH THOMAE, JR. PARK. (JEV-PARKS)**

Commissioner Garza motioned to eliminate the \$2.00 Boat Launch Fee at Isla Blanca Park and Adolph Thomae, Jr. Park.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(P) DISCUSSION AND POSSIBLE ACTION ON APPROVING OR DENYING THE HIGHEST BID/OFFER(S) RECEIVED AT THE TAX RESALE ON JULY 7, 2015 FOR THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS. (TY-TAX ASSESSOR COLLECTOR)

LEGAL DESCRIPTION: LOT 25, BLOCK 1, ROOSEVELT ESTATES, SECTION IV, A SUBDIVISION IN THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OF SAID SUBDIVISION RECORDED ON CABINET 1, SLOT 223B AND 224A, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO.: 06-4660-0010-0250-00)

LEGAL DESCRIPTION: THE REAR ONE-HALF (1/2) OF LOT NO. 3 IN BLOCK ONE HUNDRED AND FIFTY-THREE (153) OF THE CITY OF BROWNSVILLE, TEXAS, TOGETHER WITH ANY AND ALL IMPROVEMENTS THEREON (ACCOUNT NO.: 01-0000-1530-0030-00)

LEGAL DESCRIPTION: LOT 15, ACACIA PLACE, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 12, MAP RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, THAT CERTAIN SOUTH 0.60 ACRE TRACT DESCRIBED IN VOLUME 425, PAGE 1, DEED RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 0.229 ACRES, MORE OR LESS. (ACCOUNT NO.: 01-0630-0150-0020-00)

LEGAL DESCRIPTION: THE NORTH 93 FEET OF LOT 9, BLOCK 3A, STILLMAN'S EXTENSION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1223, PAGE 753, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 06-8190-0030-0090-00)

LEGAL DESCRIPTION: THE NORTH 93 FEET OF THE EAST 1/2 OF LOT 8, BLOCK 3A, STILLMAN'S EXTENSION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1223, PAGE 753, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 06-8190-0030-0080-00)

LEGAL DESCRIPTION: THE NORTH 93 FEET OF THE WEST 1/2 OF LOT 10, BLOCK 3A, STILLMAN'S EXTENSION, AN ADDITION TO THE CITY OF BROWNSVILLE, AS DESCRIBED IN THE CLERK'S FILE #16622, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO: 06-8190-0030-0100-00)

LEGAL DESCRIPTION: REAR 40.00 FEET OF LOT 7, ADJOINING THE ALLEY, BLOCK 4, WEST BROWNSVILLE ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 18, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 07-6890-0040-0071-00)

LEGAL DESCRIPTION: LOT 4, BLOCK 21, GARDEN PARKS SUBDIVISION, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 03-3310-0210-0040-00)

LEGAL DESCRIPTION: LOT 4, BLOCK 245, ORIGINAL TOWNSITE TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 446, PAGE 458, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 01-0000-2450-0040-00)

LEGAL DESCRIPTION: LOT 261, COLONIA VICTORIA, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 07-2930-0000-2610-00)

LEGAL DESCRIPTION: A 1.0 ACRE TRACT OF LAND IN BLOCK 21, CHICAGO GARDENS SUBDIVISION, SHARE 28, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO VOLUME 4, PAGE 48, MAP RECORDS, CAMERON COUNTY, TEXAS AND MORE PARTICULARLY DESCRIBED IN VOLUME 973, PAGE 583 DEED RECORDS, CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 74-2150-0210-0910-00)

LEGAL DESCRIPTION: LOT 17, BLOCK 2, PORTWAY ACRE, FIRST SECTION, A SUBDIVISION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 12, PAGE 70, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 77-5060-0020-0170-00)

LEGAL DESCRIPTION: BEING LOTS 3 AND 4, BLOCK "A", CELAYA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, DESCRIBED AS FOLLOWS: A. THAT CERTAIN LOT 3, AS DESCRIBED IN VOLUME 505, PAGE 536, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND B. THAT CERTAIN LOT 4, AS DESCRIBED IN VOLUME 237, PAGE 278, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND BEING THAT SAME PROPERTY IDENTIFIED ON PLAINTIFFS' TAX ROLLS AS (ACCOUNT NO.: 02-0450-0010-0030-00)

LEGAL DESCRIPTION: RESERVE "B" AND THE DRAINAGE DITCH RIGHT-OF-WAY, VILLA HERMOSA SUBDIVISION, A SUBDIVISION IN THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 18, PAGE 17, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 07-3860-0000-0500-00)

LEGAL DESCRIPTION: SOUTH ONE-HALF OF LOT NUMBER 46, IN BLOCK NUMBER 50, EAST BROWNSVILLE, ADDITION, SIXTH SECTION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 14, PAGE 1, MAP RECORDS OF CAMERON COUNTY, TEXAS AND BEING ALL OF LOT NUMBER 46, BLOCK 50, EXCEPT THE NORTH 25 FEET HERETO FORE SOLD OFF TO MARTINA GARCIA BY DEED DATED JANUARY 31, 1961, RECORDED IN VOLUME 711, PAGE 697, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCT #02-5610-0500-0461-00)

LEGAL DESCRIPTION: LOT ONE (1), BLOCK ONE (1), GT ESTATES SUBDIVISION, IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OF SAID SUBDIVISION RECORDED IN CABINET 1 SLOTS 1399-A AND 1399-B, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 74-7546-0010-0010-00)

LEGAL DESCRIPTION: LOT 10, BLOCK 7, MONTE VERDE SUBDIVISION, SECTION II (ACCOUNT NO.: 74-7562-0070-0100-00)

LEGAL DESCRIPTION: LOT NUMBER FIFTEEN (15), IN BLOCK NUMBER THREE (3), SECOND ADDITION TO THE TOWN OF COMBES IN CAMERON COUNTY, TEXAS (ACCOUNT NO. 11-8000-0030-0150-00)

LEGAL DESCRIPTION: 0.207 ACRE OUT OF THE NORTH 3.72 ACRES OF BLOCK 9, ADAMS GARDENS SUBDIVISION "B", A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 10, PAGE 2, MAP RECORDS OF CAMERON COUNTY TEXAS. (ACCOUNT NO. 84-0710-0090-0201-00)

LEGAL DESCRIPTION: LOT 5, BLOCK 1, TIMBERLAND SUBDIVISION, PHASE II, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 1485A - B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 98-7042-0010-0050-00) & TIMBERLAND SUBDIVISION PHASE II LOT 5 BLOCK 1 BUILDING ONLY (ACCOUNT NO. 98-7042-0010-0050-01)

LEGAL DESCRIPTION: TRACT 1: LOT TWENTY-ONE (21) BLOCK FOURTEEN (14) ORIGINAL TOWNSITE OF PRIMERA, CAMERON COUNTY, TEXAS. (ACCT. NO. 49-0000-0140-0210-00)

LEGAL DESCRIPTION: LOT 11, BLOCK 14, ORIGINAL TOWNSITE TO THE CITY OF PRIMERA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 15404, PAGE 29, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 49-0000-0140-0110-00)

LEGAL DESCRIPTION: LOT 12, BLOCK 14, ORIGINAL TOWNSITE TO THE CITY OF PRIMERA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 15404, PAGE 29, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 49-0000-0140-0120-00)

LEGAL DESCRIPTION: LOT TEN (10), IN BLOCK TWO (2) OF LYLA HEIGHTS, AS ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 13, PAGE 47 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 19-9990-0020-0100-00)

LEGAL DESCRIPTION: LOT NUMBER FIVE (5), BLOCK NUMBER ONE (1), COLONIA ESPERANZA ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO MAP OF SAID ADDITION RECORDED IN VOLUME 15, PAGE 70, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 16-6430-0010-0050-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 1, HARLINGEN LAND AND INVESTMENT COMPANY ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 31, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 18-3990-0010-0070-00)

LEGAL DESCRIPTION: 0.25 ACRES, MORE OR LESS, BEING THE WEST 1/2 OF THE WEST 1/2 OF BLOCK 17, ORANGE HEIGHTS ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 55, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 21-7380-0170-0030-00)

LEGAL DESCRIPTION: LOT 8, BLOCK 3, WEST HARLINGEN ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1089, PAGE 863, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 25-3580-0030-0080-00)

LEGAL DESCRIPTION: LOTS 16 AND 17, BLOCK 3, HARLINGEN ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 583, PAGE 483, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCT# 25-3580-0030-0160-00)

LEGAL DESCRIPTION: TRACT 2: 0.13 ACRES, MORE OR LESS, OUT OF BLOCK 27, STUART PLACE SUBDIVISION, RESUBDIVISION OF SURVEY 137, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN SLIDE 1735-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 98-4200-0270-0010-00)

LEGAL DESCRIPTION: LOT 1, BLOCK 1, RAMOS ESTATES, AN ADDITION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 816-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 77-5510-0010-0010-00)

LEGAL DESCRIPTION: 1.01 ACRES, MORE OR LESS, OUT OF BLOCK 22, JUAN GONZALEZ SUBDIVISION, SURVEY 639, SHARE 22, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, MORE PARTICULARLY DESCRIBED IN WARRANTY DEED RECORDED IN VOLUME 116 PAGE 488 DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO.: 75-8470-0220-0000-11)

LEGAL DESCRIPTION: LOT 1, BLOCK 71, UNIT "A", LOS FRESNOS TOWNSITE ADDITION, AN ADDITION TO THE CITY OF LOS FRESNOS, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 13770, PAGE 58, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 37-0000-0710-0010-00)

LEGAL DESCRIPTION: 0.4640 ACRE, MORE OR LESS, SITUATED IN BLOCK 45, LOS FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MARCH 16, 1998, FROM ROSALINDA NINO TO ANITA B. ESPINOZA, IN VOLUME 4823, PAGE 185, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 75-0171-0450-0127-00)

LEGAL DESCRIPTION: LOT 11, BLOCK 31, DELMAR HEIGHTS SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 74-5600-0310-0110-00)

LEGAL DESCRIPTION: THE SOUTH 14.5 ACRES, MORE OR LESS, OUT OF BLOCK 177, MONTE GRANDE SUBDIVISION, UNIT 2, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 9, PAGE 11, MAP RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, THE FOLLOWING: A. THAT CERTAIN 4.834 ACRES TRACT DESCRIBED IN VOLUME 1112, PAGE 617, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND B. THAT CERTAIN 4.833 ACRES TRACT DESCRIBED IN VOLUME 1112, PAGE 619, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND LEAVING HEREIN A RESIDUE OF 4.8330 ACRES, MORE OR LESS. (ACCOUNT NO. 76-8720-1770-0101-00)

LEGAL DESCRIPTION: LOT 3, BLOCK 6, RANCHITO ACRES NO. 1, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 183-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 77-5530-0060-0030-00)

LEGAL DESCRIPTION: ALL THAT CERTAIN TRACT OF LAND SITUATED IN BLOCK 73, MARION-MORRISON SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, DESCRIBED AS 1.067 ACRES, MORE OR LESS, IN DEED DATED JANUARY 8, 1985, FROM ARDIS F. ROCKSTEAD TO JUAN FLORES, IN VOLUME 1402, PAGE 68, DEED RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, THAT CERTAIN 0.1928 ACRE TRACT DESCRIBED IN VOLUME 1297, PAGE 308, DEED RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 0.8742 ACRES, MORE OR LESS. (ACCT #85-4690-0730-0301-00)

LEGAL DESCRIPTION: LOT SEVEN (7) OF THE SOLISENO SUBDIVISION, THE SAME BEING OUT OF BLOCK 4, OF SOLIS SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 11, PAGE 46, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 86-2860-0040-0070-00)

LEGAL DESCRIPTION: LOT 3, BLOCK 2, LOBITAS ESTATES, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 1958-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 84-8393-0020-0030-00)

LEGAL DESCRIPTION: LOT 21, BLOCK 10, ORIGINAL TOWNSITE OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED NOVEMBER 30, 1998 FROM BARBARA GLYNN WALDORFF TO ROBERT J. VINYARD AND STAYCE K. VINYARD, RECORDED IN VOLUME 5298, PAGE 81, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 29-0000-0100-0210-00)

LEGAL DESCRIPTION: WEST 6.17ACRES, MORE OR LESS, OUT OF BLOCK 42, LA FERIA LAND AND IRRIGATION COMPANY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 85-2940-0420-0300-00)

LEGAL DESCRIPTION: LOT 2, BLOCK 20, RIO GRANDE BEACH SUBDIVISION, UNIT 3, A SUBDIVISION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 22, PAGE 4, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 82-6030-0200-0020-00)

LEGAL DESCRIPTION: 50.00 FEET BY 801.50 FEET, CONTAINING 0.92 ACRE, MORE OR LESS, BEING THE ADJOINING SOUTHERN BOUNDARY LINE OF THE MONICA MOBIL HOME PARK SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLIDE 17-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 82-3000-3000-0028-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 2, FRANCISCA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 32, PAGE 184, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 58-4450-0020-0070-00)

LEGAL DESCRIPTION: LOT 6, BLOCK 2, FRANCISCA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 32, PAGE 184, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 58-4450-0020-0060-00)

LEGAL DESCRIPTION: LOT 12, BLOCK 7, FOURTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 304, PAGE 234, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-0040-0070-0120-00)

Commissioner Sanchez motioned to approve the highest bid made on all properties, based on the advice of counsel.

The motion was seconded by Commissioner Garza and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Sanchez, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 12:19 P.M.

APPROVED this 15th day of **December 2015**

PETE SEPULVEDA, JR.
COUNTY JUDGE

ATTEST:

SYLVIA GARZA-PEREZ,
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT OF
CAMERON COUNTY, TEXAS